

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

RICHARD KOSLOW, Individually and on Behalf  
of All Others Similarly Situated,

Plaintiff,

v.

SUN LIFE FINANCIAL, INC., ET AL.,

Defendants

No. 04-11019-GAO

**DEFENDANTS' CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.3, defendants Sun Life Financial, Inc. and Massachusetts Financial Services Company ("MFS") state that over 10% of MFS's stock is owned by its parent corporation, Sun Life of Canada (U.S.) Financial Services Holdings, Inc. Sun Life of Canada (U.S.) Financial Services Holdings, Inc. is a wholly-owned indirect subsidiary of Sun Life Financial, Inc. The defendants further state that Sun Life Financial, Inc. does not have a parent corporation, and that no publicly held company owns 10% or more of its stock.

Respectfully Submitted,

SUN LIFE FINANCIAL, INC.  
MASSACHUSETTS FINANCIAL  
SERVICES COMPANY (d/b/a/ "MFS  
INVESTMENT MANAGEMENT"),

By their attorneys,

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Dated: November 8, 2004

**CERTIFICATE OF SERVICE**

I, Jonathan A. Shapiro, hereby certify that I caused a copy of the within documents to be served by either electronic mail or overnight mail to:

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